

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
Town Hall, 5<sup>th</sup> Floor, 333 Washington Street  
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Henry Warren, Chair  
Rebecca Stone, Vice-Chair  
Helen Charlupski  
Elizabeth Childs  
Glenn Cunha  
Susan Wolf Dittkoff  
Judy Meyers  
Alan Morse  
Barbara Scotto

**DOCKET**  
**SCHOOL COMMITTEE MEETING**  
**THURSDAY, NOVEMBER 12, 2009**  
**7:00 PM – 10:10 PM**

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5<sup>TH</sup> FLOOR, TOWN HALL  
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.  
THE PUBLIC IS INVITED TO ATTEND.

**NOTE: All times are approximate.**

**7:00 PM (15 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(Henry Warren)

- a. Calendar: See Page 3
- b. Approval of Past Record: October 29, 2009
- c. Approval of Out-of-State Overnight Field Trip: BHS Jazz Band to New Orleans; February 13, 2010 – February 16, 2010

(Carolyn Castellano)

**7:15 PM (15 minutes total; 5 minutes/person)**

**2. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

**7:30 PM (20 minutes)**

**3. SUPERINTENDENT'S REPORT**

(Bill Lupini)

- a. Introduction of 2010 National Merit Scholarship Semifinalists
- b. Introduction of 2009 Recipients of the MASS Certificate of Academic Excellence
- c. General Report

**7:50 PM (20 minutes, 10 + 10 Q&A)**

**4. SCHOOL COMMITTEE VOTE**

- a. Statement of Interest for Massachusetts School Building Authority (MSBA) Submission

(Bill Lupini and Peter Rowe)

**8:10 (1 hour and 15 minutes)**

**5. PRESENTATIONS**

**8:10 PM (45 minutes, 30 + 15 Q&A)**

- a. Preliminary Student Achievement Data Analysis (Jennifer Fischer-Mueller)

**8:55 PM (30 minutes, 20 + 10 Q&A)**

- b. 1<sup>st</sup> Quarter Financial Report (Peter Rowe)

**9:25 PM (10 minutes)**

**6. ADMINISTRATIVE BUSINESS**

- a. Approval of Out-of-State Overnight Field Trip: BHS Camerata Choir to Philadelphia and New York City; February 13, 2010 – February 17, 2010 (Mike Driscoll)

**9:35 PM (all scheduled for 5 minutes, unless otherwise noted)**

**7. SUBCOMMITTEE REPORTS**

- a. Finance (Alan Morse)
- b. Capital Improvements (Helen Charlupski)
- c. Curriculum (Susan Wolf Ditkoff)
- d. Government Relations (Rebecca Stone)
- e. Negotiations (Rebecca Stone)
- f. Policy Review (Judy Meyers)
- g. Additional Liaisons

**10:05 PM**

**8. NEW BUSINESS**

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**

**CALENDAR**Remaining School Committee Meeting Dates 2009-2010

December 3 and 17

January 7 and 21

February 4 and 11 (Note Change in Schedule)

March 11 and 25

April 8 and 29

May 6, 13 and 20 (8:05 PM)

June 3 and 17

Other Important Dates

Date	Event/Meeting	Location	Time
<u>Community Events</u>			
January 6, 2010	BHS China Exchange Celebration	BHS Atrium	6:00 PM – 10:00 PM
January 24, 2010	K.I.D.S. Summer Opportunities Fair	Tappan Street Gym	Noon – 3:00 PM
March 14, 2010	Brookline Education Foundation Annual Spelling Bees	BHS Auditorium	2:00 PM – 6:00 PM
March 27, 2010	Brookline Education Foundation ScienceFest	Devotion School	
May 18, 2010	Brookline Education Foundation Celebrating Teachers	Newbury College	3:30 PM
<u>Additional Forums/Meetings</u>			
November 17, 2009	First Night of Town Meeting	BHS Auditorium	7:00 PM
November 18, 2009	EDCO School Committee Roundtable	EDCO	9:30 AM – 11:00 AM
December 4, 2009	METCO Directors' Association Conference	Norwood	
January 27, 2010	EDCO School Committee Roundtable	EDCO	9:30 AM – 11:00 AM
February 24, 2010	EDCO School Committee Roundtable	EDCO	9:30 AM – 11:00 AM
March 24, 2010	EDCO School Committee Roundtable	EDCO	9:30 AM – 11:00 AM
May 5, 2010	EDCO School Committee Roundtable	EDCO	9:30 AM – 11:00 AM